

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
September 16, 2008

6:30 PM Work Study Caucus Session Discussion

Pending agenda items

7:00 PM Business Meeting

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

Minutes of the Regular meeting September 2, 2008.

Fire Department and Finance Reports for the month of August, 2008

Payroll and Bills for the first half of September, 2008.

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

Presentation by Brian Daniell of West & Company on the City's 2007/2008 Audit.

NEW BUSINESS:

Motion – Approve Council Decision Request 2008-905: Approving the re-appointments of Scott Claypool, Beth Hildebrandt, Janahn Kolden, Julie Wilkerson, and Scott Gradle for one-year terms to the Mattoon Arts Council expiring on September 30, 2009. (Ervin)

Motion – Adopt Resolution 2008-2755: Approving the local letting for restoration of the Depot with IDOT; and authorizing the City to advance funds for all approved pay requests and submit those pay requests for grant reimbursement from IDOT. (Hall)

Motion – Approve Council Decision Request 2008-906: Approving the appointment of Clarissa “Lissa” Skocy to the Mattoon Public Library Board with a term expiring 06-30-11 to replace Myrna Voudrie. (Cline)

Motion – Approve Council Decision Request 2008-907: Approving a \$6,000.00 grant by the Tourism Advisory Committee from hotel/motel tax funds to the American Legion Post 88 for an Inaugural Homecoming for Sons of the American Legion National Commander Tommy Cisna to be held November 7- 9, 2008. (Ervin)

Motion – Adopt Special Ordinance 2008-1295: Approving the variance for the front setback at 220 Wabash Avenue to allow for a replacement and enlargement of a garage. Larry & Bebe Griffith – Petitioners. (Cline)

Motion – Approve Council Decision Request 2008-908: Approving the plan and bid specifications for the 2417 Lake Land Blvd Sewer Extension Project, and authorizing the solicitation of competitive bids. (Hall) [USDA RBEG]

Motion – Adopt Ordinance 2008-5261: Approving the Electric Utility Franchise Agreement with AmerenCIPS. (Cline)

Motion – Adopt Ordinance 2008-5262: Approving the Gas Utility Franchise Agreement with AmerenCIPS. (Cline)

Adjourn